Contracts/Appointments

Final Agenda

Louisville Metro Council

Meeting Date: 07/20/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7) Members: David Tandy (4)

George Unseld (6) Kenneth C. Fleming (7)

Jim King (10)

Robert Henderson (14) Stuart Benson (20) Doug Hawkins (25)

Special None

Items for Discussion:

1 AP072006TR APPOINTMENT OF THOMAS RECKTENWALD TO THE

REDEVELOPMENT AUTHORITY. TERM EXPIRES JANUARY 31,

2009.

Sponsor(s) Contracts/Appointments

2 RP072006ME RE-APPOINTMENT OF MARK EDMONSON TO THE TRANSIT

AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES

JUNE 30, 2009.

Sponsor(s) Contracts/Appointments

3 RP072006CM RE-APPOINTMENT OF CREIGHTON MERSHON, SR. TO THE

TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM

EXPIRES JUNE 30, 2009.

Sponsor(s) Contracts/Appointments

| 4 | R-88-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HORIZON RESEARCH INTERNATIONAL, INC \$75,900.00). Sponsor(s) 2 Attach. Contracts/Appointments |
|---|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | R-91-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C \$60,000.00). |
| | | Sponsor(s) 2 Attach. Contracts/Appointments |
| 6 | R-92-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (METACYTE BUSINESS LAB, LLC - \$400,000.00). |
| | | Sponsor(s) 2 Attach. Contracts/Appointments |
| 7 | R-93-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (GREATER LOUISVILLE SPORTS COMMISSION, INC \$150,000.00). |
| | | Sponsor(s) 1 Attach. Contracts/Appointments |
| 8 | R-97-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VIVIEN BETANCES KEANE - \$75,000.00). |
| | | Sponsor(s) 1 Attach. Contracts/Appointments |
| 9 | R-98-7-06 | A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CTAP, LLC - \$90,000.00). |
| | | Sponsor(s) 1 Attach. Contracts/Appointments |